SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN **DEVELOPMENT COMMITTEE**

Thursday, September 4, 2003 10:30 a.m. - 12:00 p.m. **NOTE: NEW TIME CHANGE**

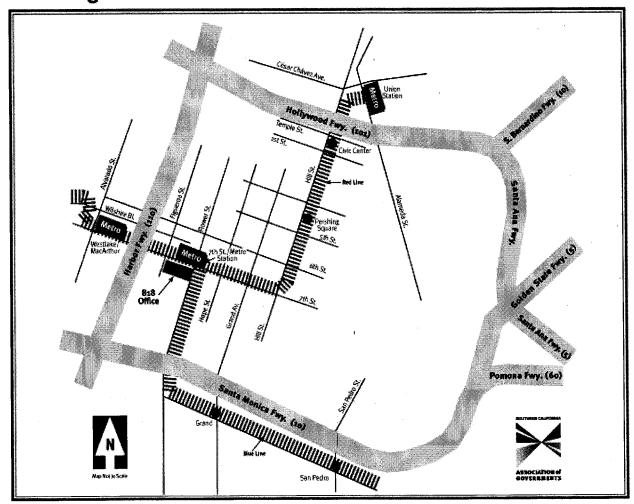
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Agenda & Map Enclosed

Agendas and Minutes for the CEHD Committee are also available at: http://www.scag.ca.gov/committees/cehd.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scaq.ca.gov

How to get to the Southern California Association of Governments



To Get to the 818 Building

• Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

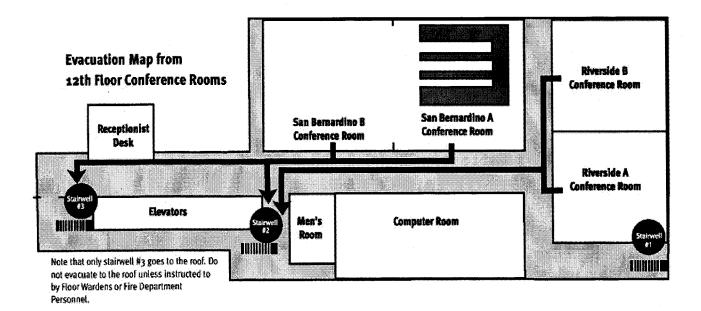
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service from Hollywood to SCAG is also available.
- SCAG is accessesible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

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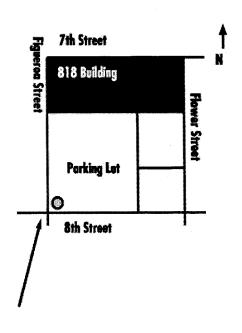


Emergency Evacuation Procedures:



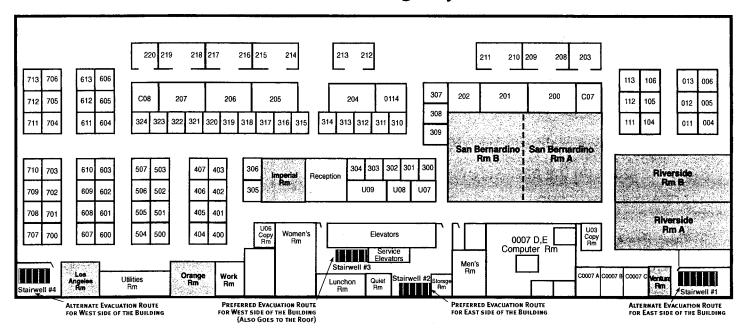
- SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



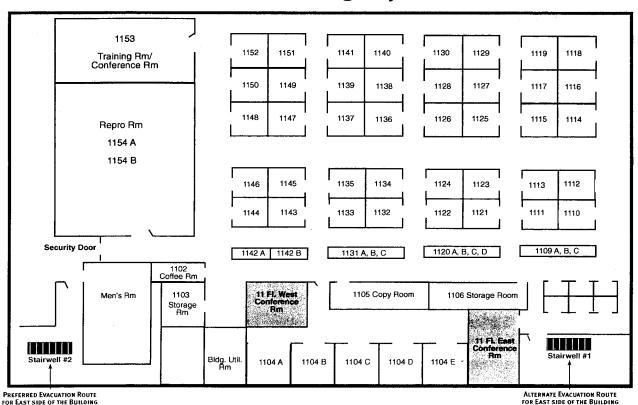




SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE # TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 Minutes of the July 31, 2003 Meeting
Attachment

(1)

3.2 Receive and File

- 3.2.1 <u>HOME Grants and In-fill Housing Opportunities Workshop</u>
 Attachment (7)
- 3.2.2 <u>Intergovernmental Review (IGR) Report Activity Report</u>

 2nd Quarter 2003

 Attachment

 (10)
- 3.2.3 CEHD Legislative Matrix
 Attachment
 (18)

4.0 ACTION ITEMS

4.1 Adjustments to the Trend Projections
For use as No Project RTP/EIR
Alternative

Lynn Harris, Manager
Community Development

Community Development

Adjustments to the Trend Projections according to recent DOF Population, Household, and Employment Data for 2000 – 2003 for use as No Project RTP/EIR Alternative.



Attachment

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

				PAGE #	TIME
	4.1	Recommended Action: Approve staff recommendation.			
5.0	0 <u>INFORMATION ITEMS</u>				
	5.1	Gateway Cities Council of Governments (GCCOG) Housing Implementation Strategy Attachment	Richard Powers Executive Director Gateway Cities COG	(27)	20 minutes
		Presentation on the Housing Development Strategy by Gateway Cities COG as part of the 2002 – 2003 Subregional Overall Work Program.			
	5.2	Low-Income Housing Tax Credit Presentation Attachment	Joe Carreras Lead Planner, SCAG	(69)	20 minutes
		Presentation on the Low-Income Housing Tax Credit (LIHTC) program in the SCAG Region from 1998 to the present.			
	5.3	Economic Forecast Conference	Bruce DeVine		5 minutes
		Report on the progress toward the 7 th Annual Economic Forecast Conference to be held Thursday, November 13, 2003 at the Hyatt Newporter in Newport Beach.	Sr. Economist, SCAG		
	5.4	Growth Visioning Subcommittee Report	Mayor Perry, Chair		10 minutes
6.0	THI	E CHAIR'S REPORT	Mayor Alexander		
7.0	STAFF REPORT/ANNOUNCEMENTS				
	7.1	RHNA Legislative Working Group	Lynn Harris, Manager Community Developm		10 minutes
		Report on the Regional Housing Needs Assessment (RHNA) Legislative Working Group.			



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

9.0 CLOSED SESSION

SCAG v. HCD & BT&H

Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)

10.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, October 2, 2003 at SCAG.

